



**REGULAR COMMON COUNCIL MEETING
JUNE 6, 2016
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - A. Honoring DECA students.
 - B. Honoring Barbara "Bobbi" Eddinger.
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular Meeting of May 2, 2016 at 7 p.m.;
 - B. Special Meeting of May 2, 2016 at 6 p.m.;
 - C. Special Meeting of May 13, 2016 at 7 p.m.;
- 5. Public Hearing opens on Neighborhood Assistance Act submissions.**
- 6. Public Hearing closes.**
- 7. Public Hearing opens on Agenda Items.**
- 8. Public Hearing closes**
- 9. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.**

Vote on Appropriations:

- | | | |
|----|---------------------------------|---|
| A. | Central Communications | \$65,000, Account No. 1000-18700-51355 and 51980, Overtime & Holiday Pay, General Fund. |
| B. | Planning, Conser. & Development | \$4,287.80, Account No. 1000-27000-59222, Wesleyan Hills Multiuse Trail, General Fund. |
| C. | Health Department | \$1,400, Account No. 1000-31000-51340-xxx, Overtime, General Fund. |
| D. | Fire Department | \$250,000, Account No. Various, Overtime, Fill-ins and Medicare, Fire Fund. |

- E. Fire Department \$8,000, Account No. 1000-606000-51340, Overtime, Fire Fund.

10. Department, Committee, Commission Reports and Grant Confirmation Approval.

- A. City Clerk's Certificate
- B. Monthly Reports:
 - Finance Department – Transfer Report to May 25, 2016
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Health Department, Kids Health & Safety
- E. Grant Confirmation and Approval – Planning, Conservation & Development, Wesleyan Hills to Downtown Multi-Use Trail.
- F. Tax Collector – Suspense Report May, 2016
- G. Office of Equal Opportunity & Diversity Management – 3rd Quarter Hiring Report

11. Payment of all City bills when properly approved.

12. Resolutions, Ordinances, etc.

- A. Approving the submission of the Neighborhood Assistance Act programs to the Commissioner of the State of Connecticut Department of Revenue Services pursuant to General Statutes 12-228A.
- B. Approving the transfer of \$7,500, from the Economic Development Fund Balance line item into a new line item to be created in the amount of \$7,500 entitled Riverfront Sign Feasibility to replace the existing Mattabasset Canoe Club sign with a relocated sign to promote the entire riverfront.
- C. Approving the amendments to the 2016 entitlement resolution amended and approved by the Common Council on May 2, 2016 to raise the Grant Amount for the Middlesex Coalition on Homelessness by \$325.35; and to decrease the Green Dahlia, Job Creation program grant amount to 34,572.08.
- D. Approving the Bulky Waste budget for fiscal year 2016-2017 in the amount of \$515,000 and as presented in the resolution.
- E. Approving authorizing Mayor Drew to sign the agreement between the City of Middletown and Valley Shore Emergency Communications, Westbrook, CT. for the Coordinated Medical Emergency Services.
- F. Approving creating a nonlapsing account in the Board of Education budget for unexpended funds and placing these funds from the 2015-16 fiscal year into said account and said amount will not exceed one percent of the total budgeted appropriation for the prior fiscal year pursuant to CT General Statute Section 10-248a.

13. Mayor's Appointments.

14. Meeting adjourned.